It was recommended that the request of Mr. Cuthbert (amounting to $55.00) to go to San Francisco to take students majoring in landscape architecture for the annual study trip some time during the spring term, be charged to the Villard Fund.

There was also a discussion of the request of Dean Allen to go to Columbus, Ohio, to attend the meeting of the National Council on Education in Journalism, the American Association of Schools and Departments of Journalism, and the American Association of Teachers of Journalism during the Christmas holidays. It was agreed that this request would have to be cut down in amount and that it should not be made unless failure to attend this meeting would result in the loss of membership in the Association.

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING
January 21, 1938
THE COLLEGE SIDE INN

Present: All members of the Council.

The members of the Council met with President-elect Erb to discuss the tentative budget report of the Council to the Faculty, and to discuss the problems of the University in general with Dr. Erb.

It was agreed that the Vice-chairman would prepare a final draft of the budget report and submit this to the Council at a meeting to be held within a few days.

Dr. Erb authorized the Council to proceed to a discussion with the various deans of the budgetary problems of their respective schools.

O. K. Burrell, Secretary.
MINUTES OF THE ADVISORY COUNCIL MEETING
JANUARY 27, 1938
THE COLLEGE SIDE INN

Present: All members of the Council.

The Council met at the call of the Vice-chairman for the purpose of considering further the tentative draft of the report to the Faculty on the 1938-39 budget. Various amendments to the tentative draft were suggested and discussed.

It was moved, seconded, and passed: That the report as revised should be signed by each member of the Council and included in the minutes of the Council, and that copies should be sent to each member of the Faculty, to the President, and to the President-elect, and that sufficient copies should be made available to the President for the Chancellor and members of the State Board of Higher Education.

The secretary presented two letters which had come to him as secretary of the Council from members of the faculty in connection with the matter of the desirability of a film sound projector. The matter was discussed, and it was informally agreed that the secretary should advise the interested parties to secure an agreement among the deans of the schools interested to cooperate in the financing of such a film sound projector with the cost being split among the various budget divisions in the 1938-39 budget.

O. K. Burrell, Secretary.
MINUTES OF THE ADVISORY COUNCIL MEETING
FEBRUARY 8, 1938
108 COMMERCE -

Present: Dr. James H. Gilbert, Vice-chairman, Professor O. J. Hollis, Professor O. K. Burrell, Dean George Rebec, and Professor S. S. Smith. Absent: Dean Wayne L. Morse.

The Vice-chairman presented for the consideration of the Council data covering comparative departmental enrollment and teaching loads, and there was a general discussion of the 1938-39 budget in relation to the data at hand.

It was informally agreed that the Council should insert in its minutes the following letter from President-elect Erb, authorizing the Council to proceed with interviews with deans:

"January 28, 1938.

"Dean James H. Gilbert
College of Social Science
University of Oregon
Eugene, Oregon

"Dear Dean Gilbert: The preliminary work on the budget can be largely done, I hope, in advance of my arrival on the campus at the beginning of March. Will you and the other members of the Advisory Council be so kind as to conduct your preliminary scrutiny of the budget, such hearings as you think are necessary, and generally perform the valuable spade work which will be of great assistance to me. Then when I arrive in March that preparatory work will be over.

Very truly yours,

(Signed) D. M. Erb."

It was also agreed that interviews with deans should begin not later than the middle of the week ending February 19, 1938.

O. K. Burrell, Secretary.
fiscal year, 1938-39.

After some discussion of the material presented by Dr. Boyer the meeting adjourned to meet at noon, February 18, 1938, at the College Side Inn.

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING

FEBRUARY 18 TO 25, INCLUSIVE, 1938.

At the request of President-elect Erb and prior to his arrival on the campus, the Council met with each of the academic Deans, the Dean of Personnel Administration, and the Director of the Health Service. Each Dean made an oral presentation of the supplementary budget request of his school, and discussed with the Council the general problem of the school. These conferences were held as follows:

<table>
<thead>
<tr>
<th>Dean</th>
<th>Department</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen</td>
<td>Journalism</td>
<td>Friday noon, Feb. 18, 1938</td>
</tr>
<tr>
<td>Boyer</td>
<td>Arts &amp; Letters</td>
<td>Monday</td>
</tr>
<tr>
<td>Jewell</td>
<td>Education</td>
<td>Tuesday 4 P.M.</td>
</tr>
<tr>
<td>Landsbury</td>
<td>Music</td>
<td>Wednesday noon</td>
</tr>
<tr>
<td>Gilbert</td>
<td>Social Science</td>
<td>Wednesday 1:30 P.M.</td>
</tr>
<tr>
<td>Lawrence</td>
<td>Arch.</td>
<td>Thursday noon</td>
</tr>
<tr>
<td>Morse</td>
<td>Law</td>
<td>1:30 P.M.</td>
</tr>
<tr>
<td>Morris</td>
<td>Business Ad.</td>
<td>3:30 P.M.</td>
</tr>
<tr>
<td>Stafford</td>
<td>Lower Div. &amp; Serv.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dept.</td>
<td>4:30 P.M.</td>
</tr>
<tr>
<td>Douglass</td>
<td>Library</td>
<td>Friday noon</td>
</tr>
<tr>
<td>Onthank</td>
<td>Personnel Ad.</td>
<td>1:30 P.M.</td>
</tr>
<tr>
<td>Leighton</td>
<td>Physical Ed.</td>
<td>4:00 P.M.</td>
</tr>
<tr>
<td>Miller</td>
<td>Health Service</td>
<td>5:00 P.M.</td>
</tr>
</tbody>
</table>

On the basis of these conferences and also on the basis of a meeting of the Council Sunday morning, February 27, the Budget Report of the Faculty Advisory Council Bearing on the Imperative Needs of Colleges and Schools and Related Departments such as Library, Personnel, and Health Service, was prepared for President Erb, and three copies thereof were filed in the President's office on March 1. A copy of the Budget Report as amended is issued herewith and made a part of this record appears on pages 275 to 294 inclusive. Original report filed with Secretary's records.

O. K. Burrell, Secretary.
MINUTES OF THE ADVISORY COUNCIL MEETING
MARCH 5, 1938

Meeting of the Advisory Council held at the call of President Erb March 5, 1938.

Present: Dr. Donald M. Erb, President, Dr. James H. Gilbert, Vice-Chairman, Dean Wayne E. Morse, Professors O. J. Hollis, O.K. Burrell, and S. E. Smith. Absent: Dean George Rebec.

The President presented to the Council a general statement of the problem of annuities in connection with some of the older members of the Faculty who plan to retire within a short period. The particular problem presented was that of a member of the Faculty who will reach the retirement age in July, 1938. Under the ruling of the Board, this individual is permitted to finish the school year 1938-39. However, this does not exactly conform to the regulations of the Carnegie Corporation.

The President explained that a plan had been presented whereby this individual would retire and accept the annuity in June, 1938, and be reappointed to the University staff for a one-year period beginning September, 1938. It was explained that only by this method could the family of the individual in question be protected during the extra year of teaching. The Council advised the President that in its judgment the assent of the Carnegie Corporation should be obtained prior to the reappointment of this individual, in order to insure that the family would be fully protected.

The President also presented to the Council a statement of the conflict of views in the German Department. He read a letter addressed to the President from Dr. Schmidt, Head of the Department. It was the general opinion of the Council that the President should act in this matter only upon the definite recommendation of the Dean of the School of Arts and Letters, and that the matter should be referred to Dean Boyer for a specific recommendation before further action.

The President presented several budget matters for the consideration of the Council. These matters were largely based on special situations and represent recommendations not previously acted upon by the Council.

1. It was recommended that Associate Professor F. A. Cuthbert be placed on a ten-month tenure basis rather than a twelve-month tenure basis. This does not involve a change in salary.

   It is to be remembered that the Council, in connection with its recommendations on the Architecture and Allied Arts budget, recommended that the time of Professor Cuthbert now taken up at the College be transferred to the University. It was agreed that the recommendation for ten-month tenure would be approved by the Council.

2. An increase in salary for D. J. McCosh, Instructor in Architecture and Allied Arts, from $2,380.95 to $2,480.95.
The President reported this increase in salary was included in the regular budget of the School of Architecture and Allied Arts and that the funds had been provided by a transfer of $100 from the requisition account of this School.

In view of the request for an increase in the requisition account, the Council could not approve the request for the increase in salary on the basis of such a transfer. The Council did approve, however, the inclusion of this increase of $100 in salary and a change in rank from Instructor to Assistant Professor as an item in the supplementary budget.

5. Indefinite tenure for Dr. Marian G. Hayes.

This item, not previously presented for the consideration of the Council, was approved.

44. Increase in salary for Dr. L. A. Wood, Professor of Economics, from $3,200 to $3,200.

The President stated that both he and Dean Gilbert were unanimous in urging this increase in salary, and it was approved by the Council.

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING

MARCH 14, 1933.

Present: Dr. Donald W. Erby, President, Dr. James H. Gilbert, Vice-chairman, Dean George Rebeco, Professors O. K. Burrel, O. J. Hollis and S. S. Smith. Absent: Dean Wayne L. Morse.

The Council met at the call of the President for the purpose of discussing and reviewing the regular budgets presented by the various deans and department heads. There was a general discussion of the procedure which the Council should follow in the consideration of these regular budgets. It was agreed that it would be sufficient to examine only significant changes and shifts within these regular budgets.

The President presented the significant changes in these regular budgets, and the Council made recommendations as follows:

1. The proposal to increase the requisition budget of the School of Journalism by $129.69, out of savings in other sections of the general University budget.
This is, in part, a bookkeeping transaction. This amount was transferred from the current budget of the School of Journalism to cover an overdraft last year, and this is in the nature, only, of a restoration of the Journalism budget to its previous status.

2. R. W. Leighton, advanced from Acting Dean to Dean.

The question of salary was also discussed. Dean Leighton's salary at present is $4,500 against the established minimum of $4,725 for the rank. The Council decided to recommend against a salary change until such time as adjustment of salary to rank in the lower salary brackets and ranks can be made.

5. F. E. Bipe, change from yearly tenure to indefinite tenure.

8. H. S. Hoyman, recommended for indefinite tenure, subject to the approval of the Dean of the School of Physical Education.

The proposal to allow Mr. Hoyman a sabbatical year on half pay was also approved with the understanding that Mr. Hoyman’s work would be provided for without an increase in the budget.

11. The regular budget of the Department of Sociology contemplated the replacement of two teaching fellows receiving, respectively, $1,000 and $750 per year, with an assistant professor at $2,000 per year.

12. Ruth Chilcote, change from monthly tenure to yearly tenure.

The Council approved a sabbatical leave on full pay for Dr. Warren D. Smith for the winter term 1938-39, with the understanding that Mr. Smith would, himself, defray the costs incident to carrying his work on the campus during the winter term.

The Council approved the proposal of the Dean of the College of Social Science to make Professor H. G. Townsend Head of the Department of Philosophy.

The Council approved the provision for local travel for Mrs. Anne Landsbury Beck, in the amount of $200, out of the requisition budget of the School of Music.

This local travel represents transportation of practice teachers to the various Eugene schools. The Council had previously disapproved an increase in the salary of Mrs. Beck to cover this expense.

A portion of the salary of John Stehn is, at present, being carried by the Educational Activities Board. The Council approved the proposal that the State Board of Higher Education be asked to carry the full salary of Mr. Stehn, as is done in the case of the band leader at Oregon State College.
This proposal does not involve an increase in the Sociology budget for next year, due to the fact that this salary would not begin until October 1. However, it does involve an increase of $250 in the going rate of the Sociology Department.

The Council approved the replacement of the two teaching fellows with an instructor at $2,000. The Council was unwilling to recommend the appointment of an assistant professor on the ground that the salary contemplated was under the recommended minimum for an assistant professor.

12. It will be remembered that the Council had recommended against the inclusion of the third secretary in the School of Physical Education budget. The President reported that the third secretary had been included in the regular budget of the School of Physical Education.

The Council discussed this matter at some length, and unanimously reaffirmed its previous position in the matter.

13. The President reported that George Godfrey, of the University News Bureau, was to return to full-time service beginning July 1, and asked the Council for its recommendation on the matter of salary. It will be remembered that last year Mr. Godfrey's salary was increased from $3,000 to $3,600 on the basis of his connection with the State Planning Board and on the definite statement that the old salary rate would be restored when Mr. Godfrey came back to the University full-time.

The Council unanimously renewed its recommendation of last year, that Mr. Godfrey's salary be restored to the previous level of $3,000. The Council asked the President to discuss this matter with the Chancellor and to advise him of the position of the Council.

The Council was advised that there were net savings aggregating some $1,800 in the regular University budget exclusive of any savings involved in the elimination of the third secretary in the School of Physical Education. The Council agreed that the net savings should be applied to the most meritorious items in the supplementary budget requests. It was the general understanding that at a later meeting the Council would be asked to make recommendations regarding the application of these savings.

Dean Gilbert reported that a few additional supplementary budget requests had come to him, and that he would present these requests to the Council at a meeting to be called at an early date.

The Secretary presented the following letter from Dean Morse:
"March 12, 1938.

"Mr. O. K. Burrell
Secretary, Advisory Council
Campus

"Dear Mr. Burrell: Inasmuch as I shall be off the campus until June 29, I wish to tender my resignation from the Advisory Council, effective at the April meeting of the University faculty.

"In accordance with the discussion at the last Advisory Council meeting I shall be very glad to continue to function on the Council until the April faculty meeting, thus enabling me to finish up with our work on the budget report. As I understand it, you will send to me by mail such recommendations of the Council as the members wish to have me vote upon prior to the preparation of the budget report.

"I wish to take this opportunity of saying to the members of the Council that I have very much enjoyed my associations with them.

Sincerely yours,

(Signed) Wayne L. Morse, Dean."

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING

MARCH 23, 1938.

Present: Dr. James H. Gilbert, Vice-chairman, Professors O. K. Burrell and Orlando J. Hollis, Dean Rebec. Absent: Professor S. S. Smith and Dean Wayne L. Morse.

Dean Boyer and Morris presented for the consideration of the Council certain supplementary budget requests, and Professor H. G. Townsend appeared before the Council and urged that the Council recommend the appointment of Bertram E. Jessup as Assistant Professor of Philosophy.

O. K. Burrell, Secretary.
MINUTES OF THE ADVISORY COUNCIL MEETING
MARCH 25, 1936.

Present: Dr. James H. Gilbert, Vice-chairman, Dean Rebec,
Professors O. K. Burrell and Orlando J. Hollis.
Absent: Dean Wayne L. Morse and Professor S. S.
Smith.

The Council considered the additional supplementary budget re-
quests previously presented, and acted as indicated in the follow-
ing report which was submitted to the President: (A copy of the
Supplementary Budget Report as amended to bound herewith and made
a part of this record) appears on pages 295 and 296 of this
volume.)

O. K. Burrell
Secretary.
MINUTES OF THE ADVISORY COUNCIL MEETING

MARCH 29, 1938.

Present: Dr. Donald M. Erb, President, Dr. James H. Gilbert, Vice-
chairman, Dean George Rebec, Professors O. K. Burrell, S. S.
Smith and Orlando J. Hollis. Absent: Dean Wayne L. Morse.

The Council met at the call of the President for the purpose of making
recommendations concerning the disposal of savings resulting from the
retirement of Dean Rebec. It was the view of the Council that since
the source of this saving was in the salary budget, the saving should
be applied to the salary budget. The Council, therefore, proceeded to
examine the approved supplementary budget requests and made the follow-
ing recommendations for increases in salary to cover the anticipated
savings amounting to $1,611.06.

<table>
<thead>
<tr>
<th>Name</th>
<th>1938-39</th>
<th>Annual Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jameson, Samuel H.*</td>
<td>$375.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>McCosh, B. J.</td>
<td>75.00</td>
<td>100.00</td>
</tr>
<tr>
<td>McCloskey, John C.</td>
<td>150.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Ellis, Lowell B.</td>
<td>75.85</td>
<td>101.15</td>
</tr>
<tr>
<td>Riddlesbarger, Wilbur P.</td>
<td>75.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Hulston, Charles M.</td>
<td>75.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Runz, A. M.</td>
<td>150.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Sherrif, Kenneth S.</td>
<td>150.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Hoyman, H. S.</td>
<td>75.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Stovall, James</td>
<td>101.37</td>
<td>135.16</td>
</tr>
<tr>
<td>Wood, L. A.</td>
<td>150.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Beck, Lester P.</td>
<td>75.00</td>
<td>100.00</td>
</tr>
</tbody>
</table>

Physical Education Instructor, to be appointed 75.00 150.00

* After discussion, the Council decided to recommend that the
increase for Dr. Jameson begin October 1, instead of July 1,
as previously recommended. This reduced the amount required
from $500 to $375.

O. K. Burrell, Secretary.
MINUTES OF THE ADVISORY COUNCIL MEETING

MARCH 31, 1936.

Present: Dr. Donald M. Erb, President, Dr. James H. Gilbert, Vice-chairman, Professors Orlando J. Hollis, O. M. Burrell, and S. S. Smith. Absent: Deans Wayne L. Morse and George Rebel.

The President presented several items representing supplementary budget requests from the Department of Buildings and Grounds, the Library, and the Department of Mathematics.

The following increases were recommended:

Buildings and Grounds:

Tyson, A. H., Mail and Freight Clerk, increase from $117 per month to $125 per month, necessitating an increase in the 1938-39 budget of $96.00.

Cossman, J. H., Night Watchman, increase from $117 per month to $125 per month, necessitating an increase in the 1938-39 budget of $96.00.

Repair man, University, increase in wage rate from 55 cents per hour to 60 cents per hour, necessitating an increase in the budget of $120.00.

Truck driver, University, increase in wage rate from 55 cents per hour to 60 cents per hour, necessitating an increase in the budget of $120.00.

Library:

Miss Marguerite Carpenter, Professional Assistant, increase from $1,200 to $1,400 base, necessitating an increase in the 1938-39 budget of $166.67.

Mathematics:

The Council reconsidered proposal of the Department of Mathematics to replace the present half-time instructor with a full-time instructor, in the light of new evidence on the teaching load in the Department of Mathematics. It was recommended that a full-time instructor in Mathematics be provided to replace the present half-time instructor, necessitating an increase in the 1938-39 budget of $750.00.
The President reported on various matters relating to the budget, particularly to the budget savings of $1,611.06 about which recommendations were made in the meeting of March 29, 1938. The President reported that it was not entirely certain that this saving could be applied, under the rules of the Chancellor's office, to salary increases as recommended by the Council. He advised the Council that under the rules of the Chancellor's office it might be necessary to apply at least a portion of this saving to the retirement pay of Dean Rebec because Dean Rebec's annuity was inadequate to provide half salary.

O. K. Burrell, Secretary.

MEETING OF THE ADVISORY COUNCIL

APRIL 14, 1938.

Present: Dr. Donald M. Erb, President; Dr. James H. Gilbert, Vice-chairman; Dean Rebec; Professors Orlando J. Hollis, O. K. Burrell, and S. S. Smith. Absent: Dr. Dan E. Clark (elected at Faculty meeting held April 6, 1938, to succeed Dean Wayne L. Morse, resigned. See Faculty Minutes, page 718.)

The Council met at the call of the President for the purpose of formulating alternative recommendations for salary increases to go into the regular budget. In the event that the State Board of Higher Education would refuse any of the recommendations set forth in the minutes of March 29, 1938, the following alternative recommendations were agreed upon:

<table>
<thead>
<tr>
<th>Employment Secretary</th>
<th>Assistant Professor</th>
<th>Assistant Professor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Janet Smith</td>
<td>Earl Boushey</td>
<td>Russell Cutler</td>
</tr>
<tr>
<td>200</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>500</td>
<td>150</td>
<td>150</td>
</tr>
<tr>
<td>Total</td>
<td>450</td>
<td>450</td>
</tr>
</tbody>
</table>

The Secretary reported the following communication from Dean Wayne L. Morse:

"Washington, D.C., April 1, 1938.

"Dean James H. Gilbert
University of Oregon
Eugene, Oregon

"Dear Dean Gilbert: Thank you very much for sending me the copy of the supplementary budget report of the Advisory Council. Inasmuch as I am still a member of the Council I wish to cast my votes in regard to the requests of Dean Boyer and Dr. Morris."
I believe that I am familiar with the facts concerning each one of the items.

"(1) Recommendation for part time secretary in speech, $360
   Yes.

"(2) Recommendation for increase $150 in salary of Mr. John C. McCloskey
   Yes.

"(3) Recommendation of increase $262.50 for S. Stephenson Smith
   Yes.

"(4) Recommendation of increase in salary for Lowell B. Ellis, $75.85
   Yes.

"(5) I strongly favor urging Dr. Boyer to make the necessary adjustments and savings in the English budget so as to bring George Williamson back at a salary of $3,700 if his services can be obtained at that salary. My study of the University budget, including that of Dr. Boyer's division, convinces me that Dr. Boyer could make the necessary savings that would enable him to bring Dr. Williamson back to the University at a salary of $3,700. Personally I think the Advisory Council should reconsider its recommendation in regard to Dr. Williamson. I think one of the most important educational needs at the University of Oregon right now is to strengthen our graduate work. Certainly we should look to our College of Letters and Arts to take the lead in that direction. It seems to me that an English Department as large and well staffed as the English Department at the University of Oregon should be expected to offer a very good graduate course of study leading to a Ph.D. degree.

"Before I left Oregon, I took it upon myself to interview several members of the English Department relative to the Williamson case and I also talked to several members of the Faculty who are very well informed as to graduate school problems as they exist at Oregon. As a result of that investigation, I am convinced that from a standpoint of scholarship and research Williamson should be returned to the campus if it can be done for a salary as low as $3,700 as suggested by Dr. Boyer.

"Even though the other members of the Council do not agree with me in regard to the Williamson case, I shall appreciate it very much if the secretary will submit my point of view and vote on the matter to President Erb.

"(6) I concur in the recommendation of the Council that Dean Morris' request for a $200 increase in the salary of Dr. Bond should not be granted at this time.

"(7) I concur in the decision of the Council that the Council's decision in opposition to the proposed appointment of Dr. Eppert to the staff of the Philosophy Department should not be modified.
"I shall appreciate it very much if my decisions in regard to the above matters will be recorded in the Council's minutes.

Sincerely yours,

(Signed) Wayne L. Morse."

cc: President Erb.

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING

APRIL 19, 1938.

Present: Dr. Donald M. Erb, President, Dr. James H. Gilbert, Vice-Chairman, Dean George Rebec, Professors Orlando J. Hollis and Dan E. Clark. Absent: Professors Burrell and Smith.

The Council met at 3:00 p.m. Tuesday, April 19, 1938, in the President's office at the call of President Erb.

Dr. Erb inquired concerning the practice of the of the Advisory Committee in making recommendations regarding the membership of faculty committees. Professor Ernst had wished to know whether he would be reappointed as chairman of the Lectures Committee, in order that he might know what to do in regard to tentative plans for next year's program. The Council was of the opinion that it would be impossible to make a final selection of any committee until the whole subject is canvassed, but that Professor Ernst should go ahead with all necessary plans.

The President reported that the question of the status of George Godfrey and George Bellman with respect to voting privileges at faculty meetings had been raised again. It was indicated that to reopen these two cases would involve a reconsideration of the entire subject of the status of nonteaching staff members with academic rank. After a brief discussion the Council adjourned.

Dan E. Clark,
Acting Secretary.
MINUTES OF THE ADVISORY COUNCIL MEETING

APRIL 28, 1938

Present: Dr. Donald M. Erb, President, Dr. James H. Gilbert, Vice-chairman, Professors O. K. Burrell, Dan E. Clark and Orlando J. Hollis. Absent: Dean George Rebic and Professor S. Stephenson Smith.

The Council met at the call of the President to discuss the budget approved by the State Board of Higher Education on April 26.

Professor Jameson was present and discussed his case with the Council. Dr. Jameson was advised that the request for an increase in salary for him had been approved by the Head of his department, the Dean of his school, the Advisory Council and the President, and had been transmitted to the Chancellor and to the Board. The Council further advised Dr. Jameson that, in its opinion, little could be accomplished at the present time by making an issue of the case. The Council assured Dr. Jameson that, in its opinion, an injustice had been done him, but that the case had been carried to the highest court available to us and that no sufficient basis for further present action seemed indicated.

The Council, however, agreed that the President should secure whatever additional information might be available concerning the disposition of this case and the reasons therefor.

O. K. Burrell, Secretary.